

THIS IS THE BEGINN	NING OF ADMINI	STRATIVE FINE CASE # 225 2
DATE SCANNED	6/3/11	
SCANNER NO.		
SCAN OPERATOR	550	

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December 10, 2010

MEMORANDUM

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

ACTING STAFF DIRECTOR

FROM:

PATRICIA CARMONA DE FOT PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

MIS

BY:

NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER

COMPLIANCE BRANCH

SUBJECT:

REASON TO BELIEVE RECOMMENDATION - 2010 OCTOBER

QUARTERLY REPORT (NON-ELECTION SENSITIVE) FOR THE

ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2010 October Quarterly Report in accordance with 2 U.S.C. 434(a). The October Quarterly Report was due on October 15, 2010.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days after the due date, or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

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Federal Election Commission	Reason to Believe Circulation Report	OCTOBER QUARTERLY- Not Election Sensitive 10/15/2010 H_S_P_UNAUTH
Federal Election Communication	TO SECURE AND A SECURITION OF THE SECURITION OF	2010 OCT

AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	₹	Receipt Date	Days Late	LOA	RTB Penalty	
2212	C00458745	ANDRE WILLIAMS FOR CONGRESS	WILLIAMS, ANDRE LEWIS	DAVID EVERETT MARKO	\$375,326	0	10/28/2010	13	\$51,704	\$1,402	
2213	2213 C00474049	CARLINEO FOR CONGRESS	CARLINEO, GLORIA	GLORIA CARLINEO	\$181,423	0	12772010	Not Filed	\$44,000	066\$	
	_	-		•	-		•	:			
2215	2215 C00480434	CHUCK FLUME FOR CONGRESS	FLUME, CHARLES WILLIAM SR.	BRUCE BLOCH	\$102,330	0		Not Filed	\$51,165 (est)	\$2,970	
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2225	C00461970	JAY FLEITMAN FOR CONGRESS COMMITTEE	FLEITMAN, JAY SCOTT	MARY LOU STUART	\$286,236	0	10/22/2010	7	\$60,174	206\$	
2226	C00473819	JIM HOLT CAMPAIGN COMMITTEE	HOLT, JIM	MARC MILLSAP	\$295,537	0		Not Filed	\$73,884 (est)	\$2,970	
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Page 1 of 2

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2232 C00483149 CONGRE 2234 C004750907 MARK 2235 C00475095 MATTHI		Recalded to Name of MEURICE, LUIS	Tréasurer BERNARD A	Threshold:	≨	Receipt Date Days Late	Days Late	. LOA	RTB Penalty
C00483149 C004759907 C00475095	MEURICE FOR ESS COMMITTEE CFRENCH FOR CONGRESS CONGRESS CONGRESS	MEURICE, LUIS	BERNARD A	\$184,913					
C00475095 C00475095	C FRENCH FOR CONGRESS EW BURKE FOR CONGRESS	•	BECKER		0	10/26/2010	11	\$57,453	\$1,237
C00479907 C00475095	ONGRESS ONGRESS EW BURKE FOR	•		•	•	-			
C00475095	EW BURKE FOR	FRENCH, MARK TODD	KATHLEEN CARRELL FRENCH	\$103,782	0		Not Filed	\$34,594 (est)	066\$
C00463406		BURKE, MATTHEW	BURKE, JENNIFER	\$100,517	0	11/2/2010	18	\$3,344	\$115
C00463406									
	MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	HON RD SNYDEN	\$152,791	0	11/17/2010	Not Filed	\$34,665	\$250
2238 C00480715 MULLEN	MULLEN FOR CONGRESS	MULLEN, WESLEY MARTIN	STUART WAYNE MCMAHEN	\$101,296	0		Not Filed	\$33,765 (est)	066\$
	•	•	•		•	٠	٠	·	
							-		
2242 C00473595 RICH/	RICHARD LAKE FOR CONGRESS	LAKE, RICHARD DAVID GEORGE	TERRANCE BRADLEY	\$101,188	0		Not Filed	\$33,729 (est)	066\$
2243 C00468264 SCOT	SCOTT TAYLOR FOR CONGRESS	TAYLOR, SCOTT W	ITHIEL HARLEY THOMAS IV	\$137,491	0		Not Filed	\$27,498 (est)	066\$
2246 C00473512 SHELDON	SHELDON GOLDSTEIN FOR CONGRESS	GOLDSTEIN, SHELDON	JUSTIN MOORE	\$176,204	0		Not Filed	\$35,241 (est)	\$990
-	•	•		•			_		_
2248 C00467712 SINGH I	SINGH FOR CONGRESS	SINGH, NAVRAJ	TIMOTHY J DAVIS	\$417,659	-		Not Filed	\$104,415 (est)	\$6,187
2249 C00467761 SUE LC	SUE LOWDEN FOR U S SENATE	LOWDEN, SUE	BOB BEERS	\$8,068,867	0	10/22/2010	7	\$42,982	\$340
2250 C00476432 TIM WC	TIM WOOLDRIDGE FOR CONGRESS	WOOLRIDGE, TYMOTHE	CHARLES R PARTLOW	\$1,107,167	0	11/22/2010	Not Filed	\$19,501	\$550
-					-				
2252 C00477844 WADE	WADE FOR DELAWARE	WADE, KEVIN LYNN	HARRY	\$135,364	0		Not Filed	\$67,682 (est)	\$2,970
2253 C00471433 WILL BOY	WILL BOYD FOR US SENATE	BOYD, WILLIE WILL	WILLIE "WILL"	\$131,829	0	10/23/2010	80	\$16,581	\$150

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2010)	
October Quarterly Report (Non-Election	í	•
Sensitive) for the Administrative Fine	Ś	
Program:)	
MATTHEW BURKE FOR CONGRESS,)	AF# 2235
and BURKE, JENNIFER as treasurer;)	
ANDRE WILLIAMS FOR CONGRESS,)	AF# 2212
and DAVID EVERETT MARKO as)	
treasurer;)	
LUIS MEURICE FOR CONGRESS)	AF# 2232
COMMITTEE, and BERNARD A)	
BECKER as treasurer;)	
WILL BOYD FOR US SENATE, and)	AF# 2253
WILLIE "WILL" BOYD JR as treasurer;)	
JAY FLEFTMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer;)	AF# 2225
SUE LOWDEN FOR U S SENATE, and)	AF# 2249
BOB BEERS as treasurer;)	A T2# 0012
CARLINEO FOR CONGRESS, and)	AF# 2213
CARLINEO, GLORIA as treasurer;)	
CHUCK FLUME FOR CONGRESS, and BRUCE BLOCH as treasurer;)	AF# 2215

JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer;)	AF# 2226
MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer;)	AF# 2234
MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer; MULLEN FOR CONGRESS, and STUART WAYNE MCMAHEN as reasurer;)))	AF# 2237 AF# 2238
RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer; SCOTT TAYLOR FOR CONGRESS, and)	AF# 2242 AF# 2243

treasurer;

SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as)	AF# 2246
frearurer;)	
SINGH FOR CONGRESS, and TIMOTHY)	AF# 2248
J DAVIS as treasurer; TIM WOOLDRIDGE FOR CONGRESS,)	AF# 2250
and CHARLES R PARTLOW as treasurer;)	
WADE FOR DELAWARE, and HARRY)	AF# 2252
SKILTON as treasurer;	í	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clark of the Federal Election

Commission, do hereby certify that on December 15, 2010 the Commission took the
following actions on the Reason To Believe Recommendation - 2010 October

Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as
recommended in the Reports Analysis Division's Memorandum dated December 13,
2010, on the following committees:

AF#2235 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2212 Decided by a vote of 6-0 to: (1) find reason to believe that ANDRE WILLIAMS FOR CONGRESS, and DAVID EVERETT MARKO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2232 Decided by a vote of 6-0 to: (1) find reason to believe that LUIS MEURICE FOR CONGRESS COMMITTEE, and BERNARD A BECKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2253 Decided by a vote of 6-0 to: (1) find reason to believe that WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2225 Decided by a vote of 6-0 to: (1) find reason to believe that JAY FLEITMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2249 Decided by a vote of 6-0 to: (1) find reason to believe that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2213 Decided by a vote of 6-0 to: (1) find reason to believe that CARLINEO FOR CONGRESS, and CARLINEO, GLORIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub veted affirmatively for the decision.

AF#2215 Decided by a vote of 6-0 to: (1) find reason to believe that CHUCK FLUME FOR CONGRESS, and BRUCE BLOCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2226 Decided by a vote of 6-0 to: (1) find reason to believe that JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2234 Decided by a vote of 6-0 to: (1) find reason to believe that MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2237 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2238 Decided by a vote of 6-0 to: (1) find reason to believe that MULLEN FOR CONGRESS, and STUART WAYNE MCMAHEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2242 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2243 Decided by a vote of 6-0 to: (1) find reason to believe that SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2246 Decided by a vote of 6-0 to: (1) find reason to believe that SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2248 Decided by a vote of 6-0 to: (1) find reason to believe that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2250 Decided by a vote of 6-0 to: (1) find reason to believe that TIM WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2252 Decided by a vote of 6-0 to: (1) find reason to believe that WADE FOR DELAWARE, and HARRY SKILTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

December 17, 2010

Secretary and Clerk of the Commission



December 21, 2010

Harry Skilton, in official capacity as Treasurer Wade for Delaware P.O. Box 22 New Castle, DE 19720

C00477844 AF#: 2252

Dear Mr. Skilton:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30th, shall be filed no later than October 15th. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On December 15, 2010, the FEC found that there is reason to believe ("RTB") that Wade for Delaware and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 15th.

Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$2,970. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$2,970 is due within forty (40) days of the finding, or by January 24, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$67,682 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 24, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money ponalty, and must include the faetual basis supporting the reason(s) and supporting documentation. The FEC supply encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pny the Civil Maney Penaity end Not to Submit a Chailenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Wade for Delaware and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ('DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthfa L. Ba

Vice Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$2,970 for the 2010 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by January 24, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR FAYMENT

FOR: Wade for Delaware

FEC ID#: C00477844

AF#: 2252

PAYMENT DUE DATE: January 24, 2011

PAYMENT AMOUNT DUE: \$2,970

FEG OFFICE OF ADMIN REVIEW

RECEIVED

201 JAN 21 A 11:57

2011 JAN 18 AM 11:31

Wade for Delaware

PO Box 22 New Castle, DE 19720

January 14, 2011

FEC MAIL CENTER

Federal Election Commission

999 E Street NW Washington, DC 20463

Re: October FEC Report, your letter of December 21, 2010

Gentlemen:

Attached are copies of the two FEC Reports for both October and December. These reports were filed electronically. We misunderstood that, since the candidate withdrew from the campaign when he lost the nomination by his party in May 2010, the remaining reports were not required. However, we learned that this was not correct later in 2010. We may have been a little late for the October Filing, but both of these reports were filed electronically last year. We ask that you forgive the financial penalty. Thank you.

Sincerely yours,

Harry A. Skilton Treasurer

cc: Kevin Wade



December 21, 2010

Harry Skilton, in official capacity as Treasurer Wade for Delaware P.O. Box 22 New Castle, DE 19720

C00477844 AF#: 2252

Dear Mr. Skilton:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30th, shall be filed no later than October 15th. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On December 15, 2010, the FEC found that there is reason to believe ("RTB") that Wade for Delaware and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 15th.

Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$2,970. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$2,970 is due within forty (40) days of the finding, or by January 24, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$67,682

Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 24, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of afficiavits or declarations. 11 C.F.R. § 111.36(o).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and boyand your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Pennlty and Not to Submit a Chullenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Wade for Delaware and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Reviow at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. B.

Vice Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$2,970 for the 2010 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by January 24, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Wade for Delaware

FEC ID#: C00477844

AF#: 2252

PAYMENT DUE DATE: January 24, 2011

PAYMENT AMOUNT DUE: \$2,970

FEC

FORM 3

RECEIVED

2011 JAN 18 AM 11: 31

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

FEC MAIL CENTER

Office Use Only

T.	NAME OF COMMITTEE (in full)	USE FEC MAILING LA OR TYPE OR PRINTY		kample:If typing, t ver the lines	type .	•	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
LW	/ADE FOR DELAWARE	<u> </u>			<u> </u>	<u> </u>	11.1.1.1	لبي
└	DRESS (number and street)	IPO 22		* 			 	
7	DRESS (Humber and succe)	1	-, , , , ,		1 	- 	<u>l. d. i. d. l</u>	
!	Check if different than previously reported. (ACC)	New Castle	1 1 1 1	 		E L	19720	
2.	FEC IDENTIFICATION NU	· -	CITY 🛦		ST	ATE A	ZIP CODE	A V DISTRICT
	C00477844	3.	IS THIS REPORT	X NEW	OR :	AMENDED (A)		01
4.	TYPE OF REPORT (Choose One) (b)	12-Day PF	RE-Election Repo	rt for the:		<u></u>	
	April 15 Quarterly	Report (Q1)	\$	Primary (12P		General (12G	i) Ri	unoff (12R)
	July 15 Quarterly	Report (Q2)		Convention (12C)	Special (12S)		
	X, October 15 Quart	erly Report (Q3)	Election or				in the State of	***
	January 31 Year-	End Report (YE) (c)	30-Day PC	ST-Election Rep	ort for the:			
			· ;	General (30G	s) : ' [Runoff (30R)	Sp	peciał (30S)
	; ; Termination Repo	ort (TER)	Election or	1		'	in the State of	
5.	Covering Period 0	7 01 2	2010	through	0.9	30	2010	
	ertify that I have examined the			edge and belief it	is true, correct	and complete.		
		onically Filed-bys-HARI		N	D-4-	12	31	2010
	nature of Treasurer Electr TE : Submission of false, en			,	Date		X .	
_	Office			, sasjost ale per		· · · · · ·	FEC FORM	1 3
	Use	Į.	[[(Revised 02/200	J3)

SUMMARY PAGE

of Receipts and Disbursements

2/8 FEC Form 3 (Revised 02/2003) Write or Type Committee Name WADE FOR DELAWARE .07 Report Covering the Period: From: **COLUMN A COLUMN B** This Period **Election Cycle-to-Date** 6. Net Contributions (other than loans) (a) Total Contributions (other than loans) (from Line 11(e))..... (b) Total Contribution Refunds 0.00 (from Line 20(d))..... (c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))....... 7. Net Operating Expenditutes (a) Total Operating Expenditures (fram Line 17)..... (b) Total Offsets to Operating Expenditures (from Line 14)..... (c) Net Operating Expenditures 250.00 250.00 (subtract Line 7(b) from Line 7(a))...... Cash on Hand at Close of Reporting Feriod (from Line 27)..... 9. Debts and Obligations Owed TO the Committee (Itemize ലി വ Schedule C and/or Schedule D)..... 10. Debts and Obligations Owed BY the Committee (Itemize all on 11882.97 Schedule C and/or Schedule D)..... For further information contact: **Federal Election Commission** 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530

Local 202-694-1100

FE5AN018

DETAILED SUMMARY PAGE

of Receipts

3/8

FEC Form 3 (Revised 12/2003)

Write or Type Committee Name WADE FOR DELAWARE 30 2010 M M 7 , D D 01 2010 M 1 Report Covering the Period: From: **COLUMN A** COLUMN B I. RECEIPTS **Total This Period Election Cycle-to-Date** 11. CONTRIBUTIONS (other than loans) FROM: (a) Individuals/Persons Other Than Political Committees 250.00 250.00 (I) Itemized (use Schedule A)..... 10.00 10.00 (ii) Uniternized..... (iii) TOTAL of centributions 260.00 260.00 from individuals..... 0.00 0.00 (b) Political Party Committees...... Other Political Committees 0.00 0.00 (such as PACS)..... 0.00 0.00 (d) The Candidate..... 200 **TOTAL CONTRIBUTIONS** (other than loans) 260.00 260.00 (add Lines 11(a)(iii), (b), (c), and (d)) 12. TRANSFERS FROM OTHER 0.00 0.00 **AUTHORIZED COMMITTEES.....** 13. LOANS (a) Made or Guaranteed by the 11882.97 11882.97 Candidate..... 0.00 0.00 (b) All Other Loans... (c) TOTAL LOANS 11882.97 11882.97 (add Lines 13(a) and (b))..... 14. OFFSETS TO OPERATING **EXPENDITURES** 0.00 0.00 (Refunds, Rebates, etc.)..... 15. OTHER RECEIPTS 0.00 0.00 (Dividends, Interest, etc.)..... 16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)............ 12142.97 12142.97

FE5AN018

DETAILED SUMMARY PAGE

of Disbursements

4/8

FEC Form 3 (Revised 02/2003)

	II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	250.00	250.00
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19.	LOAN REPAYMENTS: (a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00
	(b) Of all Other Loans(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	0.00	0.00
20.	REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other Than Political Committees	0.00	0.00
	(b) Political Party Committees (c) Other Political Committees (such as PACs)	0.00	0.00
	(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	0.00	0.00
21.	OTHER DISBURSEMENTS	0.00	0.00
22.	TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21)	250.00	250.00
	III. CASH S	UMMARY	
23.	CASH ON HAND AT BEGINNING OF REPOR	RTING PERIOD	6311.95
24.	TOTAL RECEIPTS THIS PERIOD (from Line	16, page3)	12142.97
25.	SUBTOTAL (add Line 23 and Line 24)		18454.92
26.	TOTAL DISBURSEMENTS THIS PERIOD (fro	om Line 22)	250.00
27.	CASH ON HAND AT CLOSE OF REPORTING (subtract Line 26 from Line 25)		18204.92

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SCHEDULE A (FEC Form 3)	Lies consists achadula(s)			FOR	LINE	NU	MBER:	PAG	SE 5/8		
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ITEMIZED RECEIPTS		Detailed Sun	• •	X	11a		11b [11c	110	d	
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Any information copied from such Reports and or for commercial nursoses, other than using the	Statements m ne name and a	ay not be sold o	r used by any pen plitical committee.	son for to solic	the p	urpo tribu	se of s tions fo	oliciting om suci	contribu a.comm	itions itt ee .	·
NAME OF COMMITTEE (In Full)											
WADE FOR DELAWARE											•
/											
Full Name (Last, First, Middle Initial) . Elena Zerfus				D	ate of	Rec	æipt	,			
Mailing Address Watersedge) [1]	м м 07		о о 11	/ ; Y	2 0 1	, Y (
City	State	Zip Code		Tr	ansac	tion	ID: S	A11AI.	4101		
Newark	DE	19702		A	moun	t of I	Each R	eceipt th	his Perio	od .	
FEC ID number of contributing federal political committee.	C	n ne en			r e grund	•••		anga Tanas Angalan	250.0		, j
Name of Employer Philadelphia Control Syst- ems	Occupation Program			In-I vic	kind - e	- Pro	ogram	ming S	er-		
Receipt For: 2010	Election (Cycle-to-Date 1	7	1							
X Primary General	A 45, 50 44	tig the transfer	A Bergerang								
Other (specify) ▼			250.00								

		250.00
SUBTOTAL of Receipts This Page (optional)	_	250.00
TOTAL This Period (last page this line number only)	•	250.00

S	CHEDULE A (FEC Form 3)		l lea co	parate schedule(s)		FOR LINE NUMBER: PAGE 6/8
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П	FEMIZED RECEIPTS			d Summary Page		11a 11b 11c 11d
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	ny information copied from such Reports and r for commercial nurooses, other than using the					
∇	NAME OF COMMITTEE (In Full)					
	WADE FOR DELAWARE					
_	Full Name (Last, First, Middle Initial)					
١.	KEVIN LYNN WADE					Date of Receipt
	Mailing Address 137 East Third Street					M M / D D / Y Y Y Y Y T 07 16 2010
	City	State	Zip C	ode		Transaction ID: SA13A.4108
	New Castle	DE	1972	0		Amount of Each Receipt this Period
	FEC ID number of contributing	- 1 P. Sept.		Y 75.		्राप्ता वर्षावर । अस्त । १९०० व्यवस्था वर्षा । १९०५ ।
	federal political committee.	C				11882.97
	•	1		<u> </u>		DEMAND LOAN
	Name of Employer	Occupatio	n			DEMAND LOAN
	Philadelphia Control Syst- ems	Engineer				
	Receipt For: 2010	Election C	ycle-to-Da	ite ▼		
	X Primary General		• .•	5.222.22		
	Other (specify) ▼	([}]		11882.97		
		. 4. 3				

SUBTOTAL of Receipts This Page (optional)	•	The second second second	11882.97
TOTAL This Period (last page this line number only)	→		11882.97

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SCHEDULE B (FEC Form 3) ITEMIZED DISBURSEMENTS	Use separate schedule for each category of the Detailed Summary Pag	(check on	NUMBER: PAGE 7/8 ly one) X 17 18 19a 19b 20a 20b 20c 21	
Any Information copied from such Reports and State or for commercial purposes, other than using the na				
NAME OF COMMITTEE (IN Full) WADE FOR DELAWARE				
Full Name (Last, First, Middle Initial) Elena Zerfus Mailing Address Watersedge			Transaction ID: SB17.4103 Date of Disbursement	
			07 11 2010	
City Newark	State Zip Code DE 19702		Amount of Each Disbursement this Period	
Purpose of Disbursement In-kind - Programming Service	7.77.7		250.00	
Candidate Name		Category/ Type		
	ement For: 2010 Primary General Other (specify)	l		

SUBTOTAL of Disbursements This Page (optional)	FEC Schedule B (Form 3) (Revised 02/2	FESAN018
SUBTOTAL of Disbursements This Page (optional)		
	250.00	SUBTOTAL of Disbursements This Page (optional)

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2011 JAN 18 AM 11:31

REPORT OF RECEIPTS FEC AND DISBURSEMENTS FORM 3

For An Authorized Committee

FEC MAIL CENTER

<u> </u>		Omc	e Use Only
I. NAME OF USE FEC MAIL OR TYPE OR I		For the control of th	5
WADE FOR DELAWARE			1
			
DDRESS (number and street) PO BOX 22			
Check if different			
than previously reported. (ACC) New Castle		DEJ L	19720
FEC IDENTIFICATION NUMBER	CITY A	STATE	ZIP CODE ▲ STATE ▼ DISTRIC
C00477844	3. IS THIS X. NEW (N) OR	AMENDED (A)	DE 101
TYPE OF REPORT (Choose One)	(b) 12-Day PRE-Election Report for the:		
(a) Quarterly Reports:		•	Dune# (43D)
April 15 Quarterly Report (Q1)	Primary (12P)	General (12G)	Runoff (12R)
July 15 Quarterly Report (Q2)	Convention (12C)	Special (12S)	
5 %	Election on	in the second se	in the
	Election on	The same of the sa	State of State of
X January 31 Year-End Report (YE)	(c) 30-Day POST-Election Report for the	e :	
	General (30G)	Runoff (30R)	Special (30S
		e e e e e e e e e	in the
Termination Report (TER)	Election on	1	State of
Covering Peri≏d 10 01	2 0 1 0 through 12	2 31	2010
certify that I have examined this Report and to the	ne bestef my knowledge and belief it is true, o	correct and complete.	
pe or Print Name of Treasurer HARR	WSKUTÓN T		
		province i	e sage of the contract of
gnature of Treasurer Electronically Filed by	HARRY SKILTON	Date 12	31 2010
OTE : Submission of false, erroneous, or incom	plete information may subject the person sign	ing this Report to the pe	enalties of 2 U.S.C 437g.
Use			FEC FORM 3 (Revised 02/2003)
Only	·		

FESAN018

SUMMARY PAGE

2/15

of Receipts and Disbursements

FEC Form 3 (Revised 02/2003) Write or Type Committee Name WADE FOR DELAWARE Report Covering the Period: From: **COLUMN B COLUMN A** This Period **Election Cycle-to-Date** Net Contributions (other than loans) (a) Total Contributions (other than loans) (from Line 11(e))...... (b) Total Contribution Refunds (from Line 20(d))..... (c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))...... 7. Net Operating Expenditures (a) Total Operating Expenditures (from Line 17)..... (b) Total Offsets to Operating Expenditures (from Line 14)..... (c) Net Operating Expenditures 18338.19 18338.19 (subtract Line 7(b) from Line 7(a))....... 8. Cash on Hand at Close of Reporting Period (from Line 27)..... Debts and Obligations Owed TO the Committee (Itemize all on 0.00 Schedule C and/or Schedule D)..... 10. Debts and Obligations Owed BY the Committee (Itemize all on 9920.00 Schedule C aartfor Schedule D)..... For further information contact: **Federal Election Commission** 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100

SUMMARY PAGE Report of Receipts and Disbursements

POST-ELECTION DETAILED

FEC Form 3 (Revised 07/05)

. If the candidate participated in the general election, use this form for the 30-day Post-General report.

. If the candidate did NOT participate in the general election, use this form for the Year-end report covering through December 31 of the election year (due on January 31).

This form is used in lieu of filling out Line Numbers 6 through 7 on Page 2 (Summary Page) and Pages 3 and 4 (the Detailed Summary Page) for the last report filed by a candidate during the current election cycle.

Write or Type Committee Name WADE FOR DELAWARE D D M M 0 0 2010 Report Covering the Period: 2010 From: I. RECEIPTS **COLUMN B COLUMN C COLUMN A Total this Period Election Cycle Total as of Total for** 1 M M M 3 1 2 0 1 (date of general election) 2010 11. CONTRIBUTIONS through (other than loans) FROM: 12 31 2010 (a) Individuals/Persons Other than **Political Committees** (last day of reporting period) (i) Itemized (Use Schedule A) 0.00 (ii) Unitemized ga in granda (granda) artistan garangan agai nganawaya away (iii) Total of contributions from individuals (b) Political Party Committees er i kansaguri gila i kantan kansangan gilambi 🛊 0.00 0.00 (c) Other Political Committees 0.00 0.00 0.00

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POST-ELECTION DETAILED SUMMARY PAGE FECForm 3 (Revised 1/01)

Report of Receipts and Disbursements

4/15

COLUMN C COLUMN A COLUMN B Total for * (date after general election)
Through * (last day of reporting period) Total this Period Election Cycle Total as of * (date of general Election) (* See page 5 for date) (* See page 5 for dates) (d) The Candidate 0.00 0.00 0.00 (e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c) and (d)) 0.00 0.00 0.00 - 27 1. 1 . 1 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES 0.00 0.00 0.00 13. LOANS: (a) Made or Guaranteed by the Candidate 9920.00 9920.00 0.00 (b). All Other Loans 0.00 0.00 0.00 S. Salaber are 3 (c). TOTAL LOANS (add Lines 13(a) and (b)) 9920.00 9920.00 0.00 14. OFFSETS TO OPERATING EXPENDITURES (refunds, rebates, etc) 0.00 0.00 0.00 Company to the contract of 15. OTHER RECEIPTS (Dividends, Interest, etc) 0.00 0.00 0.00 ١.. 16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15) 9920.00 9920.00

POST ELECTION DETAILED SUMMARY PAGE Report of Receipts and Disbursements

FEC Form 3 (Revised 1/01) Report of Receipts and Disbursements 5 / 15 or Type Committee Name

II. DISBURSEMENTS		
COLUMN A Total this period	COLUMN B Election Cycle Total as of * (date of general election) (* See page 5 for date)	COLUMN C Total for * (date after general election) Through * (last day of reporting period) (* See page 5 for date)
7. OPERATING EXPENDITURES		
18338.19	18338,19	0.00
8. TRANSFER TO OTHER AUTHORIZED COMMITTI		
0.00	0.00	0.00
9. LOAN PAYMENTS (a) Of Loans Made or Guaranteed by the Candidate	•	
	0,00	0,00
(b) Of All Other Loans		
0.00	V 0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a)	and 19(b))	
0.00	0,00	0.00
REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other Than Political Commit	tees	
9600,00	9600,00	0.00

FE1AN044

POST ELECTION DETAILED SUMMARY PAGE

6 / 15 FEC Form 3 (Revised 1/01) Report of Receipts and Disbursements **COLUMN A COLUMN B COLUMN C** Total this period Election Cycle Total as of * Total for * (date after general election) (date of general election) Through * (last day of reporting period) (* See page 5 for date) (* See page 5 for date) (c) Other political committees (such as PACs) 0.00 0.00 0.00 (d) TOTAL CONTRIBUTION REFUNDS (See Lines 20(a), (b) and (c)) 0.00 9600.00 9600.00 21. OTHER DISBURSEMENTS 0.00 0.00 0.00 22. TOTAL DISBURSEMENTS (add lines 17, 18, 19(c), 20(d), and 21) 27938.19 0.00 27938.19 III. NET CONTRIBUTIONS (OTHER THAN LOANS) (Note: Substitute in lieu of Line #8 of Summary Page for this report only; subtract line 20(d) from Line 11(e)) -9600.00 **IV. NET OPERATING EXPENDITURES** (Note: Substitute in lieu of Line #7 of Summary Page for this report only; subtract line 14 from Line 17) 18338,19 0.00 18338.19 V. CASH SUMMARY 23. CASH ON HAND AT BEGINING OF REPORTING PERIOD 24. TOTAL RECEIPTS AT THIS PERIOD (from Line 16). 25. SUBTOTAL(add Line 23 and Line 24) ्रीत्रक्षं व्यक्ष्मप्, क्षाह्म श्रीकार्यक्रमपूर्वत्र । 27938.19 26. TOTAL DISBURSEMENTS AT THIS PERIOD (from Line 22)..... The State of the S 27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (Subtract Line 26 from Line 25)......

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SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 7 / 15 (check only one) 11a 11b 11c 11d 11d 12 X 13a 13b 14 15
Any information copied from such Reports and S or for commercial purposes, other than using the	Statements may not be sold or used by any pe pame and address of any political committee	rson for the purpose of soliciting centributions to solicit contributions from such committee.
NAME OF COMMITTEE (In Full) WADE FOR DELAWARE	37	
Full Name (Last, First, Middle Initial) Kevin Lynn Wade		Date of Receipt
Mailing Address 137 East Third Street		12 28 2010
City	State Zip Code	Transaction ID: SA13A.4100
New Castle	DE 19720	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C H0DE00134	9920.00
Name of Employer PHILADELPHIA CONTROL SYST- EMS	Occupation ENGINEER	DEMAND LOAN
Receipt For: 2010	Election Cycle-to-Date ▼	
X Primary General Other (specify) ▼	9920.00	f

SUBTOTAL of Receipts This Page (optional)	9920.00
TOTAL This Period (last page this line number only)	9920.00

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SCHEDULE B (FEC Form 3) ITEMIZED DISBURSEMENTS

NAME OF COMMITTEE (In Full) WADE FOR DELAWARE

Full Name (Last, First, Middle initial)

4 Stoney Dr

House

Senate President

District:

X House

District: 01

X House

District: 01

Senate President

Senate President

Full Name (Last, First, Middle Initial)

Mr. JOHN DAVIS

Purpose of Disbursement Campaign Manager Hotel Expense

Mailing Address

Candidate Name

Kevin Lvnn Wade

Purpose of Disbursement BenDom Printing

WADE FOR DELAWARE

Full Name (Last, First, Middle Initial)

Mailing Address

New Castle

Candidate Name

Office Sought:

Kevin Lynn Wade

Purpose of Disbursement Print Shack - Yard Signs

WADE FOR DELAWARE

Mailing Address

New Castle

Candidate Name

Office Sought:

State: DE

State: DE

City

Office Sought:

State:

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City

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FOR LINE NUMBER: PAGE 8/15 Use separate schedule(s) (check only one) for each category of the X 17 18 19a 19b **Detailed Stimmary Page** 20a 20b 20c 21 Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee Transaction ID: SB17.4147 **Date of Disbursement** 2 28 2010 State Zip Code Amount of Each Disbursement this Period granter property DE 19904 Category Type Disbursement For: 2010 X Primary General Other (specify) Transaction ID: SB17.4161 Date of Disbursement 137 East Third Street State Zip Code Amount of Each Disbursement this Period DE 19720 Approximate the second of the 004 Category/ Type Disbursement For: 2010 X Primary General Other (specify) Transaction ID: SB17.4162 **Date of Disbursement** 12 14 137 East Third Street State Zip Code Amount of Each Disbursement this Period DE 19720 582.73 004 Category/ Type 2010 Disbursement For: X Primary General Other (specify)

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SCHEDULE B (FEC Form 3) FOR LINE NUMBER: PAGE 9/15 Use separate schedule(s) (check only one) ITEMIZED DISBURSEMENTS for each cutegory of the X 17 18 19a 19b **Detailed Summary Page** 20a 20b 20c 21 Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee NAME OF COMMITTEE (In Full) WADE FOR DELAWARE Full Name (Last, First, Middle Initial) Transaction ID: SB17.4163 A. Kevin Lynn Wade **Date of Disbursement** 12 14 v 2010 Mailing Address 137 East Third Street City State Zip Code Amount of Each Disbursement this Period لأكاف فرام هود الجديد الرام **New Castle** DE 19720 **Purpose of Disbursement** Resort Broadcasting - Radio Spots 004 Candidate Name Category/ WADE FOR DELAWARE Type Office Sought: 2010 x House Disbursement For: General X Primary Senate President Other (specify) District: 01 State: DE Full Name (Last, First, Middle Initial) Transaction ID: SB17.4164 B. Kevin Lynn Wade Date of Disbursement 12 14 2010 Mailing Address 137 East Third Street City State Zip Code Amount of Each Disbursement this Period **New Castle** DE 19720 2850.00 **Purpose of Disbursement** Calypso Catering - Event Food 007 Candidate Name Category/ WADE FOR DELAWARE Type Office Sought: Disbursement For: 2010 X House X Primary General Senate Öther (specify) ▼ President State: DE District: 01 Full Name (Last, First, Middle Initial) Transaction ID: SB17.4165 Kevin Lvnn Wade Date of Disbursement 12 14 2010 Mailing Address 137 East Third Street City State Zip Code Amount of Each Disbursement this Period **New Castle** DE 19720 Purpose of Disbursement **BenDom Printing** 004 Candidate Name Category/ WADE FOR DELAWARE Type Office Sought: X House Disbursement For: 2010 X Primary Senate General President Other (specify) State: DE District: 01 3639.60 SUBTOTAL of Disbursements This Page (optional)

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SCHEDULE B (FEC Form 3)

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SCHEDULE B (FEC Form 3)

FOR LINE NUMBER: PAGE 12/15 Use separate schedule(s) (check only one) ITEMIZED DISBURSEMENTS for each category of the X 17 18 19a 19b **Detailed Summary Page** 20a 20b 20c 21 Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee NAME OF COMMITTEE (In Full) WADE FOR DELAWARE Full Name (Last, First, Middle Initial) Transaction ID: SB17.4172 A. Kevin Lynn Wade **Date of Disbursement** 2 2010 **Mailing Address** 137 East Third Street City State Zip Code Amount of Each Disbursement this Period programmes a sproud out on a comment **New Castle** DE 19720 942.17 Purpose of Disbursement **Convention Dinner** 007 Candidate Name Category/ WADE FOR DELAWARE **Type** X House Disbursement For: Office Sought: 2010 Senate X Primary General **President** Other (specify)

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19a 19b 20c 21 Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee NAME OF COMMITTEE (in Full) WADE FOR DELAWARE Full'Name (Last, First, Middle Initial) Transaction ID: SB20A.4152 A. Mr. Daniel Anderson **Date of Disbursement** 12 28 2010 Mailing Address 22 OCEAN DRIVE City Zip Code State Amount of Each Disbursement this Period REHOBOTH ÐΕ 19971 suggesting the agency of program provides and the Purgose of Disbursement **Excess Contribution** Category! **Candidate Name** WADE FOR DELAWARE Type 2010 Office Sought: Disbursement For: | X | House X Primary General Senate Other (specify) President State: DE District: 01 Full Name (Last, First, Middle Initial) Transaction ID: SB20A.4153 В. Mrs. Margot Anderson **Date of Disbursement** 28 2010 **Mailing Address** 22 OCEAN DRIVE City State Zip Code Amount of Each Disbursement this Period REHOBOTH DE 19971 NEW BOOK OF STREET OF STREET OF STREET OF STREET 2400.00 Purpose of Disbursement uther a sterina s 010 **Excess Contribution** Oategory/ Candidate Name WADE FOR DELAWARE Type X Heuse Office Sought: Disbursement For: 2010 X Primary General Senate Other (specify) President District: 01 State: DE Full Name (Last, First, Middle Initial) Transaction ID: SB20A.4154 C. **Donald Hallam** Date of Disbursement Mailing Address 2 Albany Plance State Zip Code Amount of Each Disbursement this Period City 19805 Wilmington DE 2400.00 Purpose of Disbursement **Return of Excess Contribution** 010 Candidate Name Category/ WADE FOR DELAWARE Type 2010 Office Sought: X House Disbursement For: X Primary i General Senate Other (specify) President District: 01 State: DE 7200.00 SUBTOTAL of Disbursements This Page (optional) TOTAL This Period (last page this line number only) and the environment of their stagent continues and a second

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Mailing Address 137 East Third Street			Other (specify)
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Date incurred 12 28 2010	Date Due	Interest Ra	ste Secured: "% (apr) Yes X No
List All Endorsers or Guarantors (if any) to			
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Wade for Delaware

PO Box 22 New Castle, DE 19720

January 21, 2011

C00477844 AF 2252

Federal Election Commission

999 E Street NW Washington, DC 20463

Re: October FEC Report, your letter of December 21, 2010

Follow Up

Gentlemen:

Today the Wade Campaign (C00477844) overnighted a personal check for \$2,970.00 in payment for the assessment indicated in your letter of December 21, 2010. This payment is done to avoid further penalties.

We continue to challenge the assessment. Our initial challenge was mailed on January 14. We anticipate on your further review of you will return to us a significant part or the entirety of your assessment and our payment.

A review of the facts is as follows:

The Wade for Delaware Campaign ceased campaign operations in May of 2010. The donations and expenditures through June 30 were reported in a correct and timely manner with the June Report. The October Report was filed late on December 31, 2010. It was filed electronically. The October Report indicated incidental receipts of \$260 and expenditures of \$250 associated with completion details of winding down a campaign. The FEC calculation of assessment is incorrect.

We look forward to your timely final determination of this challenge.

Sincerely yours,

Harry A. Skilton

Treasurer - Wade for Delaware

cc: Kevin Wade



Via First Class Mail

January 24, 2011

Harry Skilton, in his official capacity as Treasurer Wade for Delaware Post Office Box 22 New Castle, DE 19720

C00477844 AF#: 2252

Dear Mr. Skilton:

On January 21, 2011, the Commission's Office of Administrative Review ("OAR") received your written response ("challenge") which is being reviewed by OAR. If you have any questions regarding your challenge, please contact this Office on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

Dayna C. Brown Reviewing Officer

Office of Administrative Review

FEC OFFICE OF ADMIN REVIEW

2011 JAN 24 A 7: 13

Date: January 21, 2011

REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW CHALLENGE RECEIVED

AF#: 2252

Committee Name: Wade for Delaware

Committee ID#: C00477844

Committee Address (if different than in RTB letter): N/A

Treasurer Name (if different than in RTB finding): N/A

Attachments:

Copy of RTB Circulation Report, dated December 10, 2010 and RTB

Certification, dated December 15, 2010 (Y/N): N

Attachment #: N/A

Proof of Delivery (to ite forwarded at later date if not yet received) (Y/N): Y

Attachment #: 1

Telecoms and Visitcoms in Response to RTB Letter (Y/N): N

Attachment #: N/A

Other Relevant Telecoms (Y/N): N

Attachment #: N/A

Original Correspondence Received by RAD in Response to RTB Letter (Y/N): N

Attachment #: N/A

RAD Staff Declaration (Y/N): Y

-2010 October Quarterly Report Prior Notice, dated September 21, 2010.

-Non-Filer Notice, dated Novomber 4, 2010.

-RTB Letter, dated December 21, 2010.

Attachment #: 2

Other RAD Information: (Y/N): N

Attachment#: N/A



Delivery Notification

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number: 1Z WF5 860 A2 9902 045 5

Reference Number(s): RAD

Service: **NEXT DAY AIR**

Special Instructions: ADULT SIGNATURE REQUIRED

Shipped/Billed On: 01/06/2011

Delivered On: 01/07/2011 11:32 A.M.

Delivered To: 12 QUEEN AVE

NEW CASTLE, DE, US 19720

Location: RESIDENTIAL

Thank you for giving us this opportunity to serve you.

Sincerely, **UPS**

Tracking results provided by UPS: 01/10/2011 9:03 A.M. ET

DECLARATION OF JODI WINSHIP

- I am the Acting Chief of the Compliance Branch for the Reports Analysis Division of the
 Federal Election Commission ("Commission"). In my capacity as Acting Chief of the
 Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I
 make this declaration based on my personal knowledge and, if called upon as a witness, could
 and would testify competently to the following matters.
- 2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Wade for Delaware:
 - A) Prior Notice, dated September 21, 2010, referencing the 2010 October Quarterly Report (sent via electronic mail to: KLW@WADEFORDELAWARE.COM);
 - B) Non-Filer Letter, dated November 4, 2010, referencing the 2010 October Quarterly Report;
 - C) Reason-to-Believe Letter, dated December 21, 2010, referencing the 2010 October Quarterly Report.

I hereby certify that I have searched the Commission's public records and find that Scott Wade for Delaware filed the 2010 October Quarterly Report with the Commission on December 31, 2010.

3. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 21th day of January, 2011.

Jodi Winship

Acting Chief, Compliance Branch

Reports Analysis Division Federal Election Commission



FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES PARTIES AND PACS

September 21, 2010

CURRENT REPORT DUE

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	CLOST OF	ONERRECHT	PHLIME
REPORT	BCOKS ¹	MATILING DEADLINE	DEADLINE
October Quarterly	09/30/10	10/15/10	10/15/10

REPORTING SCHEDULE FOR REMAINDER OF 2010

RIPORT	CLOST OF	REGACIETO & OVIETAMOSTI MAJUNG	MULING Cocadiling
Pre-General 2	10/13/10	10/18/10	10/21/10
Post-General	11/22/10	12/02/10	12/02/10
Year-End	12/31/10	01/31/11	01/31/11

Supplemental Filing Information is available:

- Congressional Committees
- Parties and PACs

¹A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered up through the close of books for the first report due.

² Parties and PACs: required only if committee makes contributions or expenditures in connection with the general election during the reporting period.

Congressional Committees: campaign committees of a candidate who participates in the general election must file pre-and post-general election reports.

2010 SUPPLEMENTAL FILING INFORMATION CONGRESSIONAL COMMITTEES

PLEASE NOTE: The Commission provides reminders of upcoming filing dates as a courtesy to help committees comply with the filing deadlines set forth in the Act and Commission regulations. Committee treasurers must comply with all applicable filing deadlines established by law, and the lack of prior notice does not constitute an excuse for failing to comply with any filing deadline.

WHO MUST FILE

Principal campaign committees of congressional candidates ¹ (including unopposed candidates and candidates whose names do not appear on the ballot) must file Quarterly Reports in 2010. ²

Campaigns that raise or spend more than \$5,000 for the 2010 election cycle (and thus trigger registration and reporting requirements) must file quarterly reports throughout 2010, even if the candidate plans to retire, withdraws from the race prior to the primary election, loses the primary or drops out of the race prior to the general election. See 11 CFR 104.5(a)(2).

Before a committee can stop filing with the FEC, it must file a termination report with the Commission. See 11 CFR 102.3. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

METHODS OF FILING REPORTS

Electronic Filing

Reports filed electronically must be received and validated by the Commission by 11:59 p.m. Eastern Time on the filing deadline. See 11 CFR 104.5(e).

- Web Page: Electronic Filing Page
- <u>Campaign Guide for Congressional Candidates and Committees (Candidate Guide)</u>, pp. 82-84 [PDF]

Paper Filing - Meating the Filing Deathine

Paper Report filing options -- Registered, Certified or Overnight or First Class Mail. See 11 CFR 104.5(e).

- Web Page: Link to Paper Forms (for downloading and printing)
- Candidate Guide, p. 81 [PDF]

¹ Generally, an individual becomes a candidate for federal office (and thus triggers registration and reporting obligations) when his or her campaign exceeds \$5,000 in either contributions or expenditures. If the campaign has not crossed the \$5,000 threshold, it is not required to file reports. See 11 CFR 100.3(a).

² If a candidate has more than one authorized committee, the principal campaign committee must also file a consolidated report on Form 3Z [PDF].

PRE- AND POST-ELECTION REPORTS

A committee whose candidate participates in a 2010 state primary, nominating convention or runoff election — even if unupposed — must also file a pre-election report 12 days prior to the primary, nominating convention or nunoff. The campaign committee of a candidate who participates in the general election must file pre- and post-general election reports. See 11 CFR 104.5(a)(2).

- Web Page: 2010 Congressional Pre-Primary Reporting Dates
- The Record: January 2010 issue [PDF]
- Candidate Guide, pp. 79-80 [PDF]

48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives any contribution (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of bank loans to the candidate or committee) of \$1,000 or more per source, during the period less than 20 days but more than 48 hours before any election in which the candidate is running.

The notices must reach the appropriate federal filing office within 48 hours of the committee's receipt of the contribution(s). Campaign committees that file electronically MUST submit their 48-hour notices electronically. See 11 CFR 104.5(f).

- Web Page: Electronic Filing Page
- Web Page: Link to Paper Forms (for downloading and printing)
- Form 6 Fax numbers
 - o Senate campaigns (Secretary of the Senate): (202) 224-1851
 - o House Campaigns (FEC): (202) 219-0174
- Campaign Guide: <u>Candidate Guide</u>, p. 80 [PDF]

COMPLIANCE

Treasurer Responsibility

Committee Treasurers are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time. See 11 CFR 104.14(d).

- Statement of Policy Regarding Treasurers Subject to Enforcement Proceedings [PDF]
- Candidate Guida, p. 7 [PDF]

Administrative Fine Program

Political committees and their treasurers who fail to file their reports on time may be subject to civil money penalties up to \$17,600 (or more for repeat late- and non-filers). ³ See 11 CFR 111.30.

- Web Page: Administrative Fine Program
- Candidate Guide, pp. 81-82 [PDF]

³ Penalties for late- or non-filing of 48-hour notices are based on the amount of contributions not timely disclosed. As a result, these penalties may exceed \$17,600, even for first-time violations.

DISCLOSURE OF LOBBYIST BUNDLING ACTIVITY

Campaign committees must file <u>FEC Form 3L</u> [PDF] if they receive two or more bundled contributions from lobbyists/registrants or lobbyist/registrant PACs that aggregate in excess of \$16,000 during the amplicable reporting period (see page 1 of this notice). See 11 CFR 104.22 and 110.17(e).

• The Record: March 2009 issue [PDF]

2010 REPORTING SCHEDULE

• Web Page: 2010 Reporting Dates Page

• The Record: January 2010 issue [PDF]

• Candidate Guide, p. 79 [PDF]

IMPORTANT FILING INFORMATION - PAPER FILERS

In response to the 2001 anthrax threat, the U.S. Postal Service is irradiating mail directed to many federal agencies, including the FEC and the Secretary of the Senate. ⁴ This process has not only delayed mail delivery, it has also damaged and in some cases destroyed pieces of mail. As a result, committees that file reports with the FEC may want to consider submitting their reports by some means other than U.S. mail. Alternative methods include electronic filing, overnight mail or delivery service, and hand delivery.

⁴ Senate committees should contact the Secretary of the Senate at (202) 224-0322 for more information on filing reports via US mail.

2010 SUPPLEMENTAL FILING INFORMATION PACS AND PARTY COMMITTEES

PLEASE NOTE: The Commission provides reminders of upcoming filing dates as a courtesy to help committees comply with the filing deadlines set forth in the Act and Commission regulations. Committee treasurers must comply with all applicable filing deadlines established by law, and the lack of prior notice does not constitute an excuse for failing to comply with any filing deadline.

WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file either quarterly or monthly reports in 2010. See 11 CFR 104.5(c). Before a committee can stop filing with the FEC, it must file a termination report with the Commission. See 11 CFR 102.3. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

METHODS OF FILING REPORTS

Electronic Filing

Reports filed electronically must be received and validated by the Commission by 11:59 p.m. Eastern Time on the filing deadline. See 11 CFR 104.5(e).

- Web Page: Electronic Filing Page
- Campaign Guide: Nonconnected Committees (Nonconnected), pp. 51-53 [PDF]; Corporations and Labor Organizations (SSF), pp. 49-51 [PDF]; Political Party Committees (Party), pp. 69-71 [PDF].

Paper Filing - Meeting the Filing Deadline

Paper report filing options – Registered, Certified or Overnight or First Class Mail. See 11 CFR 104.5(e).

- Web Page: Link to Paper Forms (for downloading and printing)
- Campaign Guide: Nonconnected, pp. 47-48 [PDF]; SSF, pp. 45-46 [PDF]; Party, p. 65 [PDF].

PRE-ELECTION REPORTING

Quarterly filing committees that make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See 11 CFR 104.5(c)(1)(ii).

- Web Page: 2010 Congressional Pre-Primary Reporting Dates Page
- The Record: January 2010 issue [PDF]
- Campaign Guide: Nonconnected, pp. 49-51 [PDF]; SSF, pp. 46-48 [PDF]; Party, pp. 67-68 [PDF].

2010 REPORTING SCHEDULE

- Web Page: 2010 Reporting Dates Page
- The Record: January 2010 issue [PDF]
- Campaign Guide: Nonconnected, pp. 49-51 [PDF]; SSF, pp. 46-48 [PDF]; Party, pp. 67-68 [PDF].

COMPLIANCE

Treasurer Responsibility

Committee treasurers are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time. See 11 CFR 104.14(d).

- Statement of Policy Regarding Treasurers Subject to Enforcement Proceeding [PDF]
- Campaign Guide: Nonconnected, pp. 3-4 [PDF]; SSF, pp. 1-2 [PDF]; Partv. pp. 6-7 [PDF].

Administrative Fine Program

Failure to file reports on time may be subject to civil money penalties up to \$17,600 (or more for repeat late- or non-filers). See 11 CFR 111.30.

- Web Page: Administrative Fine Program Page
- Campaign Guide: Nonconnected, pp. 48-49 [PDF]; SSF, p. 46 [PDF]; Party, p. 66 [PDF].

DISCLOSURE OF LOBBYIST BUNDLING ACTIVITY

Party committees and Leadership PACs must simultaneously file FEC Form 3L if they receive two or more bundled contributions from lobbyists/registrants or lobbyist/registrant PACs that aggregate in excess of \$16,000 during the covered period (see page 1 of this notice). See 11 CFR 104.22 and 110.17(e).

- The Record: March 2009 issue [PDF]
- Campaign Guide: Party, pp: 143-149 [PDF]

CHANGE IN FILING FREQUENCY

Committees able to change their reporting schedule (for example, from monthly to quarterly) who wish to do so must notify the Commission in writing and may change their filing frequency no more than once per calendar year. See 11 CFR 104.5(c).

- Web Page: Filing Frequency by Type of Committee
- Campaign Guide: Nonconnected, p. 51 [PDF]; SSF, p. 49 [PDF]; Party, p. 67 [PDF].

48- AND 24-HOUR REPORTS OF INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in 2010 may have to disclose this activity within 48- or 24-hours based upon the date and amount of the expenditure. See 11 CFR 104.4.

- Web Page: 48- and 24-hour periods for independent expenditures for 2010 elections
- Campaign Guide: <u>Nonconnected, pp. 72-74</u> [PDF]; <u>SSF, pp. 65-67</u> [PDF]; Party, pp. 87-89 [PDF].

These reports are not required when a PAC or Party Committee makes a contribution directly to a candidate.



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

November 4, 2010

RQ-7

HARRY SKILTON, TREASURER WADE FOR DELAWARE PO BOX 22
NEW CASTLE, DE 19720

IDENTIFICATION NUMBER: C00477844

REFERENCE: OCTOBER QUARTERLY REPORT 7/1/2010 - 9/30/2010

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED.

IT IS INPORTANT THAT YOU FILE THIS REPORT IMMERIATELY NITH THE PEDENAL EMECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C. 20463 FOR HOUSE CANDIDATES, OR THE SECRETARY OF THE SENATE, 232 HART SENATE OFFICE BUILDING, WASHINGTON, D.C. 20510 (MAILING ADDRESS: OFFICE OF PUBLIC RECORDS, P.O. BOX 2517, ALEXANDRIA, VA 22301), FOR SENATE CANDIDATES. PLEASE NOTE THAT ELECTRONIC FILERS NUFT SUBMIT THAT REPURES ELECTRONICALLY, AS WER 11 CFR \$104.18. A COPY OF THE REPORT MUST ALSO BE FITTED WITE THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER UNLESS THE STATE IS EXEMPT FROM THE FEDERAL REQUIREMENT TO RECEIVE AND MAINTAIN PAPER COPIES. YOU CAN VERIFY THE COMMISSION'S RECEIPT OF ANY DOCUMENTS SUBMITTED BY YOUR COMMITTEE ON THE FEC WEBSITE AT WWW.FEC.GOV.

THE PAILURE TO TIMELY FILE THIS REPORT MAY RESULT IN CIVIL MONEY PENALTIES, AN AUDIT OR LEGAL EMPORCEMENT ACTION. THE CIVIL MONEY PENALTY CALCULATION FOR LATE REPORTS DUE NOT INCLUDE A GRACE PERIOD AND BEGINS ON THE DAY FOLLOWING THE DUE DATE FOR THE REPORT. DUE TO HEIGHTENED SECURITY SCREENING MEASURES, DELIVERY OF MAIL BY THE US POSTAL SERVICE MAY BE DELAYED. THE COMMISSION RECOMMENDS THAT YOU SUBMIT YOUR REPORT VIA OVERNIGHT DELIVERY OR GOURIER SERVICE.

FF YOU HAVE ANY QUESTIONS REGARDING THIS MATTHE, PLUASE CONTIEUT IAN WANDMAR AT OUR TOLL PREE NUMBER (800)424-9530. OUR DIRECT LOCAL NUMBER 18 (202)694-1130.

SINCERELY,

Dibbit Choten a.

DEBBIE CHACONA

ASSISTANT STAFF DIRECTOR

REPORTS ANALYSIS DIVISION (RAD)

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

SENSITIVE

52

March 18, 2011

MEMORANDUM

To:

The Commission

Through:

Alec Palmer

Acting Staff Director

From:

Patricia Carmona 4L

Chief Compliance Officer

Dayna C. Brown

Reviewing Officer

Office of Administrative Review

Subject:

Reviewing Officer Recommendation in AF# 2252 - Wade for Delaware and

Harry Skilton, in his official capacity as Treasurer (C00477844)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to the respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation.

After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

March 18, 2011

REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 2252 – Wade for Delaware and Harry Skilton, in his official capacity as Treasurer (C00477844)

Summary of Recommendation

Make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a \$550 civil money penalty.

Reason-to-Believe Background

On December 15, 2010, the Commission found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file the 2010 October Quarterly Report and made a preliminary determination that the civil money penalty was \$2,970 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on December 21, 2010 to notify them of the Commission's RTB finding and civil money penalty

Legal Requirements

The Federal Election Campaign Act ("Act") states that the treasurer of a principal campaign committee of a candidate shall file a report for the period ending September 30 no later than October 15. 2 U.S.C. § 434(a)(2)(A)(iii) and 11 C.F.R. § 104.5(a)(1)(i). Reports electronically filed must be received and validated at or before 11:59 pm Eastern Standard/Daylight Time on October 15 to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Respondents' Challenge

On January 18, 2011, the Commission received the written response ("challenge") from the Treasurer requesting that the Commission forgive the financial penalty. Since the Candidate withdrew from the campaign following his failure to secure his party's nomination in May 2010, it was thought that the remaining reports were not required. The October Quarterly Report has since been filed and the respondents paid the RTB civil money penalty on January 24, 2011. Included with the challenge is a copy of the RTB letter, and copies of the October Quarterly and Year End Reports.

Analysis

Because the respondents did not file a Termination Report on or before October 15, 2010, indicating that: the Committee will no longer receive contributions or make disbursements; that there are no outstanding debts or obligations; and the purpose for which any residual funds will

be used, they were required to file the October Quarterly Report. 11 C.F.R. § 102.3 and 2 U.S.C. § 433(d)(1). The respondents were notified of this filing requirement, as well as the due date of the report, before and after the filing deadline. On September 21, 2010, the Commission sent the Prior Notice for the 2010 October Quarterly Report to "KLW@WADEFORDELAWARE.COM," the email address listed on their Statement of Organization. Additionally, on November 4, 2010, the Commission sent them a non-filer notice at their address of record, the same address to which the RTB letter was sent and received by the respondents.

There are four criteria used to calculate the civil money penalty. 11 C.F.R. § 111.43. They are: the election sensitivity of a report, the number of prior violations, the number of days late, and the level of activity on the late report. The October Quarterly Report was not an election sensitive report and the respondents have no prior violations. The Committee did not file the October Quarterly Report before the RTB finding, therefore an estimated level of activity (\$67,682) was used to calculate the fine. 11 C.F.R § 111.43(d)(2)(i). The report was filed on December 31 and is considered not filed for purposes of the civil money penalty calculation. 11 C.F.R § 111.43(e)(1). Their report discloses \$12,142 in receipts and \$250 in disbursements, resulting in an actual level of activity of \$12,392. Therefore, using the schedule of penalties at 11 C.F.R § 111.43(a) and the level of activity bracket of \$10,000 - \$24,999.99, the civil money penalty is \$550 x [1 + (.25 x 0)] or \$550, reduced from the RTB civil money penalty of \$2,970.

Their challenge fails to address any of the three valid grounds at 11 C.F.R § 111.35(b). These are: (i) the RTB finding is based on factual errors; and/or (ii) the improper calculation of the civil money penalty; and/or (iii) they used best efforts to file on time but were prevented from doing so by reasonably unforeseen circumstances that were heyond their control and they filed the report no later than 24 hours after the end of these circumstances. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$550. If the Commission votes to uphold the Reviewing Officer's recommendation, \$2,420 will be refunded to the respondents.

OAR Recommendations

- (1) Adopt the Reviewing Officer recommendation for AF# 2252 involving Wade for Delaware and Harry Skilton, in his official capacity as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 2252 that Wade for Delaware and Harry Skilton, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a), and based on the actual level of activity disclosed on the October Quarterly Report (\$12,392), assess a civil money penalty of \$550 (reduced from the RTB civil money penalty of \$2,970); and
- (3) Send the appropriate letter.

Reviewing Officer: Dayna C. Brown

Attachments

Attachment 1 - Challenge Received from Respondents

Attachment 2 – Declaration from RAD

Attachment 3 - Declaration from OAR

DECLARATION OF DAYNA C. BROWN

- 1. I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2. The 2010 October Quarterly Report is due October 15, 2010. If electronically filed, it must be received and validated by the Commission at or before 11:59 p.m., Eastern Standard/Daylight Time on October 15 to be timely filed.
- 3. I hereby certify that I have searched the Commission's public records and that the documents identified herein are true and accurate copies of:
 - (a) Puge 1 of the Statement of Organization filed by Wade for Delaware and Harry A. Siditon, in his official capacity as Treasurer. According to the Commission's records, the document is dated March 1, 2010, was received March 8, 2010, and lists "KLW@WADEFORDELWARE.COM" as the Committee's email address; and
 - (b) Page 1 of the Summary Page, and Pages 3 and 4 of the Detailed Summary Page for the 2010 October Quarterly Report electronically filed by Wade for Delaware and Harry Skilton, in his official capacity as Treasurer. According to the Commission's records, the report covers the period from July 1 through September 30, 2010, and was received on December 31, 2010. Line 16, Column A lists \$12,142.97 in total receipts for this period. Line 22, Column A lists \$250 in total disbursements for this period.

4. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 18th of March, 2011.

Dayna C. Brown Reviewing Officer

Office of Administrative Review Federal Election Commission

FEC FORM

STATEMENT OF ORGANIZATION

RECEIVED FEC NAIL CENTER

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FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

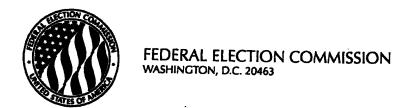
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DETAILED SUMMARY PAGE

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		I. RECEIPTS	COLUMN A COLUMN B Total This Period Election Cycle-to-	Date
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ı	(b)	from individuals	0.00	0.00
I		Other Political Committees (such as PACS)	0.00	0.00
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	(b)	All Other Loans	0.00	0.00
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16.		AL RECEIPTS (add Lines), 12, 13(c), 14, and 15)	12142.97	12142.97

FEC Form 3 (Revised 02/2003)

II. DISBURSEMENTS		COLUMN A Total This Period	COLUMN B Election Cycle-to-Date		
17.	OPERATING EXPENDITURES	250.00	1	250.00	
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00		0.00	
19.	LOAN REPAYMENTS:				
	(a) Of Loans Made or Guaranteed				
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	(a) Individuals/Persona Other	0.00		0.00	
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	(d) TOTAL CONTRIBUTION REFUNDS	0.00		0.00	
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21.	OTHER DISBURSEMENTS	0.00		0.00	
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22.	TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21)	250.00		250.00	
	III. CASH SU	IMMARY			
23.	CASH ON HAND AT BEGINNING OF REPOR	RTING PERIOD	• .	6311.95	
24.	TOTAL RECEIPTS THIS PERIOD (from Line	16, page3)		12142.97	
25.	SUBTOTAL (add Line 23 and Line 24)			18454.92	
26.	TOTAL DISBURSEMENTS THIS PERIOD (fr	om Line 22)		250.0	
~~	CASH ON HAND AT CLOSE OF REPORTIN	G PERIOD .		18204.9	



VIA EXPRESS MAIL

March 21, 2011

Harry Skilton, in his official capacity as Treasurer Wade for Delaware P.O. Box 22
New Castle, DE 19720

C00477844 AF# 2252

Dear Mr. Skilton:

On December 15, 2010, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Wade for Delaware and you, in your official capacity as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2010 October Quarterly Report. The Commission also made a preliminary determination that the civil money penalty was \$2,970 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing the written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination in this matter. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the renommentation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463. As a result of the anthrax threat in the Washington, DC area, US Postal Service mail delivery to federal agencies, including the Commission, has been interrupted. Until regular mail delivery resumes, you may also file your written response with the Commission Secretary via facsimile (202-208-3333) or by courier at the same address (if you use an overnight delivery service, please use zip code 20004 instead of zip code 20463). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Dayna C. Brown Reviewing Officer

Office of Administrative Review



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April 8, 2011

SENSITIVE

MEMORANDUM

To:

The Commission

Through:

Alec Palmer

Acting Staff Director /

From:

Patricia Carmona

Chief Compliance Officer

Dayna C. Brown

Reviewing Officer

Office of Administrative Review

Subject:

Final Determination Recommendation in AF# 2252 - Wade for Delaware

and Harry Skilton, in his official capacity as Treasurer (C00477844)

On December 15, 2010, the Commission found reason to believe ("RTB") that the respondents violated 2 U.S.C. § 434(a) for failing to file the 2010 October Quarterly Report. As a result, the Commission also made a preliminary determination that the civil money penalty was \$2,970 based on the schedule of penalties at 11 C.F.R. § 111.43.

On December 31, 2010, the respondents filed the October Quarterly Report, and disclosed \$12,142 in total receipts and \$250 in total disbursements. Had the report been filed disclosing this level of activity (\$12,392) prior to the Commission's RTB finding, the civil money penalty would have been \$550 based on the schedule of penalties at 11 C.F.R. § 111.43(a).

On January 18, 2011, the Commission received the respondents' written response ("challenge"). After reviewing the challenge, the Reviewing Officer's recommendation dated March 18, 2011 was forwarded to the Commission, a copy was sent to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that they violated 2 U.S.C. § 434(a) and based on the actual level of activity for the October Quarterly reporting period (\$12,392), assess a civil money penalty of \$550 because they submitted no evidence that a factual error was made in the RTB finding, that the penalty was miscalculated at RTB or that they used best efforts to file on time. 11 C.F.R. § 111.35(b).

The \$2,970 civil money penalty calculated at RTB was received at the Commission's lockbox on January 24, 2011; therefore, if the Commission votes to uphold the Reviewing Officer's recommendation, \$2,420 will be refunded to the respondents.

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in the respondents' challenge or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). As of this date, a written response has not been received.

OAR Recommendations

- (1) Adopt the Reviewing Officer recommendation for AF# 2252 involving Wade for Delaware and Harry Skilton, in his official capacity as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 2252 that Wade for Delaware and Harry Skilton, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a), and based on the actual level of activity disclosed on the October Quarterly Report (\$12,392), assess a civil money penalty of \$550 (reduced from the RTB civil money penalty of \$2,970); and
- (3) Send the appropriate letter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Direct Determination Decommendations) AP 2252
Final Determination Recommendation:) AF 2252
Wade for Delaware and Harry Skilton, in) .
his official capacity as Treasurer)
(C00477844))

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on April 20, 2011, the Commission decided by a vote of 6-0 to take the following actions in AF 2252:

- 1. Adopt the Reviewing Officer recommendation for AF# 2252 involving Wade for Delaware and Harry Skilton, in his official capacity as Treasurer, in making the final determination.
- 2. Make a final determination in AF# 2252 that Wade for Delaware and Harry Skilton, in his official capacity as Treasurer, violated 2 U.S.C. § 434(a) and, based on the actual level of activity disclosed on the October Quarterly Report (\$12,392), assess a civil money penalty of \$550 (reduced from the RTB civil money penalty of \$2,970).
- 3. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 31 2011

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



April 28, 2011

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Harry Skilton, in his official capacity as Treasurer Wade for Delaware P.O. Box 22
New Castle, DE 19720

C00477844 AF# 2252

Dear Mr. Skilton:

On December 15, 2010, the Federal Election Commission ("the Commission" found reason to believe that Wade for Delaware and you, in your official capacity as Treasurer, violated 2 U.S.C. § 434(a) for failing to file the 2010 October Quarterly Report. By letter dated December 21, 2010, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at RTB of \$2,970 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On January 18, 2011, the Office of Administrative Review received the written response from you challenging the RTB finding. On January 24, the Commission received your \$2,970 payment.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission reduce the RTB civil money penalty because it was calculated on an estimated level of activity, make a final determination that Wade for Delaware and you, in your official capacity as Treasurer, violated 2 U.S.C. § 434(a) and, based on the actual level of activity disclosed on the October Quarterly Report filed December 31, 2010 (\$12,392), assess a civil money penalty in the amount of \$550 in accordance with 11 C.F.R. § 111.43. The basis for the Reviewing Officer's recommendation was included in the Final Determination Report, a copy of which was sent to you on March 21, 2011.

On April 20, 2011, the Commission adopted the Reviewing Officer's recommendation, made a final determination that Wade for Delaware and you, in your official capacity as Treasurer, violated 2 U.S.C. § 434(a) and based on the level of activity disclosed on the 2010 October Quarterly Report (\$12,392), assessed a civil money penalty of \$550 (reduced from the RTB civil money penalty of \$2,970). It is based on the same factors used to calculate the civil money penalty at RTB except that the actual rather than the estimated level of activity was used.

A copy of the final determination memorandum is attached. A refund of \$2,420 will be processed and returned to you.

If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within 30 days from the date of the Commission's notification, this could occur at any time following certification of the Commission's vote.

If you have any questions, please contact Dayna Brown our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

Attachment



FEDERAL ELECTION COMMISSION Washington DC 20463

THIS	IS	THE END	OF	ADMIN	IISTR.	ATIVE	FINE	CASE	# 225	2

DATE SCANNED 6/3/11

SCANNER NO. 2

SCAN OPERATOR **EES**